

City of Cave Springs
City Council Meeting – American Legion Building
April 12, 2016

Call to Order

Mayor Lee officially called the meeting to order at 6:35 pm. The meeting was opened with the Pledge of Allegiance and prayer.

Roll Call

Mayor Travis Lee	Present
Mary Ann Winters	Present
Larry Fletcher	Present
Brett Moore	Present
Marc Williams	Present
Jay Finch	Present
Joan White	Present

Others Present

Kimberly Hutcheson, City Recorder / Treasurer
Justin Eichmann, City Attorney
Charlie Holyfield, City Manager
Tom Gheen - Accountant

APPROVAL OF THE CITY COUNCIL AGENDA

Alderman Fletcher made the motion to amend #3 & #4. Alderman Finch seconded all approved motion passes 6-0.

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

APPROVAL OF CITY COUNCIL MINUTES

Alderman Finch made a motion to approve the minutes from the March 8, 2016. Alderman Williams seconded the motion all approved. 6-0

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

CITY FINANCIALS

Alderman Williams made a motion to approve the City Financials. Alderwoman White seconded the motion. All agreed and the motion was approved. 6-0

Alderman Finch made a motion to approve the Water / Sewer Financials. Alderman Williams seconded the motion. All agreed and the motion was approved. 6-0

Department Reports:

Fire Report:

Tony Wright spoke on fire dues.

Police Report:

Chief Joe Powell covered our inmate program. They will be helping at City Hall 2 to 3 days a week and we will be getting a part time police officer to oversee them on the days they are working at City Hall. Upcoming events: May 7th Customer Appreciation Day at Nelsons Hardware. June 4th will be the Fishing Derby.

Planning Commission:

Charlie Holyfield announced that we have filled the Planning / Zoning Official position and that he will be starting Monday 2nd.

Water & Sewer Committee:

Alderman Finch updated the council on new water and sewer customers. Mayor Lee stated he wants to show our new water system on a projector screen next meeting.

Mayor's Report:

Alderman Finch awarded a plaque from the City of Cave Springs to Alderwoman Mary Ann Winters, for all her efforts and service to our water and sewer departments.

Public Comments

Robbie Glenn – Was upset about Mayor Lee being a first responder & police officer while in office as Mayor of our city, and if it would be a liability issue. Also asked how many first responder Police Officers we have employed with the city and what newspaper we use.

Ann Bulyard asked about the old white house on Glenwood and if the fire department could burn it down. An expected time to open the Community Building. When will the next work session would be for City Council (4th Tuesday of every month).

OLD BUSINESS:

1. An update from Alderman Larry Fletcher regarding the Special Census. We currently have 8 employees and needing 13. Applicants must be 18 years of age and older, can drive. Hourly rate is \$15.00 an hour + mileage.

NEW BUSINESS:

1. **A RESOLUTION AUTHORIZING THE MAYOR OF CAVE SPRINGS, ARKANSAS TO EXECUTE THE RESIDENTIAL SOLID WASTE AND RECYCLING AGREEMENT WITH WASTE MANAGEMENT OF ARKANSAS, INC. RESOLUTION 2016-08**

Alderman Finch made a motion to approve Resolution 2016-08, Alderman White seconded the motion. Passed 6-0

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

2. **A RESOLUTION APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE THEREOF FOR THE PURCHASE OF ONE (1) GOVERNMENT VEHICLE AND SUCH OTHER ACTION AS IS NECESSARY IN CONNECTION THEREWITH. RESOLUTION 2016-09**

Alderman Finch made a motion to approve Resolution 2016-09, Alderman White seconded the motion.

Mary Ann Winters	NO
Larry Fletcher	YES
Brett Moore	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Motion Passed 5-1.

1. Approval from the City of Cave Springs to join other cities in proclaiming May as National Preservation Month and Arkansas Heritage Month.

Alderman Williams made a motion to approve, Alderman Fletcher seconded the motion.

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Passed 6-0

2. RESOLUTION APPROVING MUTUAL AID AGREEMENTS BETWEEN THE CITY OF CAVE SPRINGS, ARKANSAS, AND THE CITIES OF LOWELL, ROGERS, BETHEL HEIGHTS, HIGHFILL, AND BENTONVILLE, ARKANSAS. RESOLUTION 2016-10

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Alderman Fletcher made a motion to approve, Alderman Finch seconded the motion. Passed 6-0

3. AN ORDINANCE AUTHORIZING THE SALE AND CUNSUMPTION OF ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION PURSUANT TO ARKANSAS CODE ANN. 3-9-203 (AS AMENDED);P AND FOR OTHER PURPOSES. 2016-06.

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Alderman Williams made a motion to approve, Alderwoman White seconded the motion. Passed 6-0

3. **AN ORDINANCE PROVIDING FOR THE LEVY OF A SUPPLEMENTAL TAX ON SALES OF ALCOHOLIC BEVERAGES (EXCLUDING BEER AND WINE) FOR ON PREMISES COMSUMPTION PURSUANT TO ARKANSAS CODE ANN. 3-9-214; AND FOR OTHER PURPOSES. 2016-07**

Motion to pass Ordinance 2016-07

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Alderman Fletcher made a motion to approve, Alderman Williams seconded the motion. Passed 6-0
Goes into effect in 30 days.

Alderwoman Winters made an announcement about Prayer at the flag pole May 5th at 6:30 PM at the City Cave Springs Park located on Johnson Street.

Alderwoman White made motion to adjourn at 8:07 PM. Alderman Williams seconded the motion. All approved motion passed 6-0.

Mayor Travis Lee

Kimberly Hutcheson, City Recorder